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MINUTES

CEDAR VALLEY DISTRIBUTION SYSTEM
Monday, February 22, 1993
7:10 P.M.

WATER RIGHTS
SALT LAKE

This meeting was called to order by Chairman Brent Jones. He then asked Secretary LaRee Garfield to read the Minutes of the 1992 meeting. Rue Gene Rollo moved for approval of the Minutes as read; Earl Kenney seconded; Minutes approved as read.

Chairman Jones then asked Lee Sim of the State Division of Water Rights to discuss the 1992 Financial Report. Mr. Sim stated that at the beginning of 1992, we had a balance of Distribution Trust Funds in the amount of \$9,699.85. We collected \$8,169.82 in regular assessments, \$269.29 in delinquent penalties, and interest was earned in the amount of \$317.49, for a total of \$8,756.60. Expenditures totaled \$8,423.48, leaving a balance of distribution trust funds in the amount of \$10,032.87. Budget expenditures were within the amounts budgeted. Mr. Sim commented that the amount of delinquencies has increased significantly this year, but most of them are small and are for last year, only. Chairman Jones will check on the Ashdown and East Extension amount, as well as the Rush Lake Ranch, Gary Danklef, John Grimshaw, and LaMar Matheson accounts. Joe Melling moved for approval of the Financial Report; Tom Cardon seconded; Motion carried.

Chairman Jones then asked Water Commissioner Mel Baldwin to present his 1992 report. Mr. Baldwin reported that the stream flow was up from 1991 at approximately 20,434.3 acre feet, compared to 15,212.9 acre feet in 1991. The creek peaked on May 3, 1992, at approximately 217 cfs. The average for the year was close to normal. The inventory of furniture and equipment remains exactly the same as last year. Earl Kenney moved for acceptance of the Commissioner's Report; George Vandenberghe seconded. Motion carried.

The Budget for 1993 was discussed. Rue Gene Rollo moved that an additional \$100.00 be budgeted for the Commissioner's Report and suggested that \$100.00 could be taken off of miscellaneous expense to cover this increase; Lynn Nelson seconded; Motion carried. Joe Melling moved that we assess based on an \$8,500.00 budget; Paul Nelson seconded; Motion carried.

Chairman Jones then asked for recommendations for the Water Commissioner for 1993. Tom Cardon moved that Mel Baldwin be retained as the Water Commissioner; Roy Urie seconded; Motion carried.

Chairman Jones said that he thinks the water amount this year will be about the same as in 1973 with the wet winter we have had. Paul Nelson reported that as of today, Midway has had 36 inches of precipitation, and the water content is better than ever. Earl Kenney asked if the dam at the diversion is leaking, and Rue Gene Rollo said that it is in good shape, as a lot of work was done on it last spring.

The matter of broken meters was discussed. Mel said he felt that if the power company would install digital meters, it would help considerably. Sand in the meters is a big problem and causes them to break quite often. Kerry Carpenter said that using the power factor is not a substitute for using meters. Mr. Sim said that it is a State law that broken meters be reported, but the State just does not have the manpower to enforce this. Chairman Jones said that some

of the meters listed as broken are on wells that have not been pumped for years. Rue Gene said that 50% of the meters he reads have not been hooked up for a number of years, and he suggested that we talk to the power company and see if they could work with us on this. Wells are not assessed if they do not pump. The list needs to be updated, and those that are not pumping should be put on an inactive list. Chairman Jones said that if Mel would call him, he will help him with the update.

Kerry Carpenter reported that Sandra McCall is retiring this week, and they are having an open house to honor her Thursday, from 2:00-5:00.

Chairman Jones then called for nominations for three board members and a Chairman. Rue Gene moved that we retain the same board members and chairman who are as follows: Paul Nelson, Bud Garfield, and Tom Cardon, as board members, and Brent Jones as Chairman; Roy Urie seconded; Motion carried.

Earl Kenney moved for adjournment; Worth Grimshaw seconded; Motion carried.

Meeting adjourned at 7:50 P.M.